

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F48929

FILED
Apr 28, 2009
Secretary of State

Entity Name: S. F. GLASS & MIRROR CORPORATION

Current Principal Place of Business:

4835 N.W. 183 ST.
C/O JUAN M. SIXTO
OPA LOCKA, FL 330552955

New Principal Place of Business:

4835 N.W. 183 ST.
C/O JUAN M. SIXTO
OPA LOCKA, FL 33055 US

Current Mailing Address:

4835 N.W. 183 ST.
C/O JUAN M. SIXTO
OPA LOCKA, FL 330552955

New Mailing Address:

4835 N.W. 183 ST.
C/O JUAN M. SIXTO
OPA LOCKA, FL 33055 US

FEI Number: 59-2140127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIXTO, PETER
16883 SW 1ST ST
HOLLYWOOD, FL 33027 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SIXTO, JUAN M
Address: 980 SW 171 TERR
City-St-Zip: HOLLYWOOD, FL 33027

Title: PD () Delete
Name: SIXTO, PETER
Address: 16883 SW 1ST ST
City-St-Zip: HOLLYWOOD, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER SIXTO

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date